

MINUTE ORDER - RECUSAL

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Chief Magistrate Judge Edwin G. Torres**King Building Courtroom 10-5**

Date: 12/4/23

Time: 1:00 p.m.

Defendant: Victor Manuel Rocha J#: 12347-506 Case #: 23-4368-MJ-TORRES**AUSA: Jonathan Stratton, John Shipley**** Attorney: Jacqueline ArangoViolation: Consp to Act as an Agent of a Foreign Govt and to Defraud the U.S.;
Acting as an Illegal Agent of a Foreign Govt; Misuse of Passport Arrest Date: 12/1/23 YOB: 1950Proceeding: Initial AppearanceTrial Atty: ****Heather Schmidt, Christine Bonomo**Bond/PTD Held: ☐ Yes ☐ No**Recommended Bond: Pretrial Detention**

Bond Set at: _____ Co-signed by: _____

☐ Surrender and/or do not obtain passports/travel docsLanguage: English☐ Report to PTS as directed/or _____ x's a week/month by
phone: _____ x's a week/month in person

Disposition:

Counsel has filed a **PERMANENT**

Notice of Appearance in open court.

The defendant is held in Temporary

Pretrial Detention @ Government

request.

☐ Random urine testing by Pretrial☐ Services _____

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits,
religious, employment☐ Travel extended to: _____☐ Other: _____Time from today to _____ excluded
from Speedy Trial Clock**NEXT COURT APPEARANCE** Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: _____

PTD Hearing: 12/6/23 1:00 pm Edwin G. Torres**Prelim/Arraign:** 12/18/23 10:00 am Miami Duty

Status Conference RE: _____

D.A.R. 13:05:32Time in Court: 7s/Edwin G. Torres

Chief Magistrate Judge